Minda Industries Ltd.

Corporate Office

UNO MINDA

NK MINDA GROUP

THINK. INSPIRE. FLOURISH

Ref.No: Z-IV/R-39/D-2/174 & 207
Date : 29 October, 2016

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	**National Stock Exchange of India Ltd.** Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Script: 532539	NSE Script: MINDAIND

Sub: - Trading Window Closure Intimation

Dear Sirs,

This is further to our letter dated 29 October, 2016, wherein we have informed the date of Board Meeting of our company, to be held on Thursday, 10 November, 2016, to consider and take on records the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended on 30 September, 2016.

In this connection, as per Company's Code of Conduct for prohibition of Insider Trading, the 'Trading Window' for dealing in the securities of the company will remain closed for all Directors / Officers/ designated employees of the company from 31 October, 2016 and would be opened only after the expiry of 48 hours of the public announcement of the results on 10 November, 2016.

The communication had already been circulated to all the Directors/Officers / designated employees of the Company in this regard.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **MINDA INDUSTRIES LTD.**

H.C. DHAMIJA
Vice President - Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary